NOTICE AND AGENDA OF THE CITY COUNCIL OF BRIGHAM CITY, UTAH

THURSDAY, APRIL 2, 2009, 7:00 P.M. CITY COUNCIL CHAMBERS

Reverence Period - Councilmember Reese Jensen Pledge of Allegiance

Approval of Minutes: March 19, 2009 Council Meeting

7:05 PRESENTATIONS

- 1. Mayor's 2009-2010 Budget Presentation
- 7:35 **PUBLIC COMMENT** ¹ (Per Utah Code, Council will receive input only, no decision can be made)

7:45 CONSENT

- 1. Appointment and Reappointment to Youth Commission Executive Board
- 2. Request to Write Off Accounts Due to Customer Taking Out Bankruptcy or Being Sent to Collections

7:50 SCHEDULED DELEGATION ²

1. Request for Letter of Support for Grants - Bob Barrett, Bear River Bird Refuge

NEW BUSINESS

- 8:05 1. Proclamation Declaring April 24 Arbor Day Scott Oldham
- 8:10 2. Funding for Police Officers Through the Department of Justice and Community Oriented Policing Services Chief Tittensor
- 8:20 3. Request for Approval of Resolution Transferring Funds from Leisure Services to the Capital Project Fund Jason Roberts
- 8:30 4. Request for Approval to Use Capital Project Funds to Complete Retaining Wall and Fence at the Golf Course Maintenance Building and to Remodel Concession Stand at Pioneer Park Jason Roberts

UNFINISHED BUSINESS

8:40 1. Real Estate Consultant Request for Proposal - Paul Larsen

PLANNING COMMISSION BUSINESS

- 8:50
 1. Request for Approval of Ordinance Amending Chapter 29.12, Residential and Multiple Residential Districts Mark Bradley
- 9:05 MAKING LIFE BETTER DEPARTMENT REPORTS
- 9:15 OTHER BUSINESS

CLAIMS

9:20 1. Payment Register - Councilmember Christensen

EXECUTIVE SESSION

- 9:25 1. Discussion on the Purchase, Exchange or Lease of Real Property
- 9:40 2. Discussion on Pending or Reasonably Imminent Litigation

Mary Kate Christensen City Recorder

Assigned times may vary depending on length of discussion or agenda alteration. Therefore, the times are estimates of the agenda items to be discussed.

UPDATED, POSTED, AND DELIVERED TO THE BOX ELDER NEWS & JOURNAL THIS 30TH DAY OF MARCH 2009.

Brigham City does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Mary Kate Christensen, City Recorder, at 734-6621.

¹ Each individual is limited to three minutes. Total input period is limited to 15 minutes.

² Each speaker is limited to 15 minutes.